

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

In re:	§	
	§	
James Ray Muder	§	Case No. 12-00640
Janette Louise Draper	§	
	§	
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter      of the United States Bankruptcy Code was filed on      . The undersigned trustee was appointed on      .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of      \$

Funds were disbursed in the following amounts:

Payments made under an interim  
disbursement  
Administrative expenses  
Bank service fees  
Other payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Exemptions paid to the debtor  
Other payments to the debtor

Leaving a balance on hand of<sup>1</sup>      \$

The remaining funds are available for distribution.

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_<sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_<sup>2</sup>.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/DANE S. FIELD  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

**FORM 1  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES**

Page: 1

Case No: 12-00640 RJF Judge: Robert J. Faris  
Case Name: James Ray Muder  
Janette Louise Draper  
For Period Ending: 02/13/15

Trustee Name: DANE S. FIELD  
Date Filed (f) or Converted (c): 03/26/12 (f)  
341(a) Meeting Date: 04/23/12  
Claims Bar Date: 01/15/14

Exhibit A

	1	2	3	4	5	6
	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	CASH	10.00	0.00		0.00	FA
2	CASH	10.00	0.00		0.00	FA
3	FIRST HAWAIIAN BANK	200.00	0.00		0.00	FA
4	WALMART DEBIT ACCOUNT	660.00	0.00		0.00	FA
5	WALMART DEBIT ACCOUNT	252.00	0.00		0.00	FA
6	SECURITY DEPOSIT FOR RESIDENCE	500.00	0.00		0.00	FA
7	HOUSEHOLD GOODS, FURNISHINGS	600.00	0.00		0.00	FA
8	CLOTHING	200.00	0.00		0.00	FA
9	CLOTHING	300.00	0.00		0.00	FA
10	JEWELRY	100.00	0.00		0.00	FA
11	JEWELRY	300.00	0.00		0.00	FA
12	TAX REFUNDS	500.00	0.00		0.00	FA
13	2 SCOOTERS	1,000.00	0.00		0.00	FA
14	POTENTIAL MEDICAL MALPRACTICE CLAIM	0.00	0.00		0.00	FA
15	Inheritance (u)	0.00	37,828.85		37,828.85	FA

TOTALS (Excluding Unknown Values)

\$4,632.00

\$37,828.85

\$37,828.85

Gross Value of Remaining Assets  
\$0.00  
(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

10/30/14 (DFIELD) Trustee has collected \$37,828.85 that are the proceeds, net of the Debtor Jane Draper Muder's \$10,613 exemption, of an inheritance from the Probate Estate of her deceased father. Trustee is reviewing proofs of claims.

10/07/13 (DFIELD) Trustee recovered inheritance and debtor kept exempt amount. Bar date set 1/15/14.

RE PROP # 14 -- factrs do not support claim \ backup in email from Tius 10/24/13.

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 2

Exhibit A

Case No:	12-00640	RJF	Judge:	Robert J. Faris	Trustee Name:	DANE S. FIELD
Case Name:	James Ray Muder				Date Filed (f) or Converted (c):	03/26/12 (f)
	Janette Louise Draper				341(a) Meeting Date:	04/23/12
For Period Ending:	02/13/15				Claims Bar Date:	01/15/14
Initial Projected Date of Final Report (TFR):	01/15/15		Current Projected Date of Final Report (TFR):	01/15/15		

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 1

Exhibit B

Case No: 12-00640  
Case Name: James Ray Muder  
Janette Louise Draper  
Taxpayer ID No: XX-XXX7982  
For Period Ending: 02/13/15

Trustee Name: DANE S. FIELD  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX6563 - Checking Account  
Blanket Bond (per case limit): \$22,670,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/04/13	15	Janette Draper	inheritance	1290-000	37,828.85		37,828.85
11/25/13		Union Bank	BANK SERVICES FEE (CHK)	2600-000		45.34	37,783.51
12/17/13	000301	International Sureties Ltd. Suite 420 701 Poydras St. New Orleans, LA 70139	2014 BB	2300-000		70.79	37,712.72
12/26/13		Union Bank	BANK SERVICES FEE (CHK)	2600-000		54.40	37,658.32
01/27/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		56.12	37,602.20
02/25/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		55.96	37,546.24
03/25/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		50.47	37,495.77
04/25/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		55.79	37,439.98
05/27/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		53.92	37,386.06
06/25/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		55.63	37,330.43
07/25/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		53.76	37,276.67
08/25/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		55.47	37,221.20
09/25/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		55.39	37,165.81
10/27/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		53.52	37,112.29
11/25/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		55.23	37,057.06
12/26/14		Union Bank	BANK SERVICES FEE (CHK)	2600-000		53.36	37,003.70

COLUMN TOTALS	37,828.85	825.15	37,003.70
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	37,828.85	825.15	
Less: Payments to Debtors	0.00	0.00	
Net	37,828.85	825.15	

	TOTAL OF ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - XXXXXX6563		37,828.85	825.15	37,003.70
	Page Subtotals	37,828.85	825.15	

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 2  
Exhibit B

Case No: 12-00640  
Case Name: James Ray Muder  
Janette Louise Draper  
Taxpayer ID No: XX-XXX7982  
For Period Ending: 02/13/15

Trustee Name: DANE S. FIELD  
Bank Name: Union Bank  
Account Number/CD#: XXXXXX6563 - Checking Account  
Blanket Bond (per case limit): \$22,670,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)

Total Allocation Receipts: 0.00  
Total Net Deposits: 37,828.85  
Total Gross Receipts: 37,828.85

----- 37,828.85 =====	----- 825.15 =====	----- 37,003.70 =====
(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand

Page Subtotals 0.00 0.00

Exhibit C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 12-00640

Date: February 13, 2015

Debtor Name: James Ray Muder

Claims Bar Date: 01/15/14

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
100 2100	DANE S. FIELD PO Box 4198 Honolulu, HI 96812	Administrative		\$0.00	\$3,059.00	\$3,059.00
100 2200	DANE S. FIELD PO Box 4198 Honolulu, HI 96812	Administrative		\$0.00	\$8.26	\$8.26
100 3210	Rush Moore LLP 737 Bishop St., Ste. 2400 Honolulu, HI 96813	Administrative		\$0.00	\$1,979.06	\$1,979.06
100 3420	Rush Moore LLP 737 Bishop St., Ste. 2400 Honolulu, HI 96813	Administrative		\$0.00	\$7.20	\$7.20
5 280 5800	DEPARTMENT OF THE TREASURY FINANCIAL MANAGEMENT SERVICE P.O. BOX 1686 Birmingham, AL 35201-1686	Priority		\$0.00	\$200.00	\$200.00
1 350 7100	Discover Bank DB Servicing Corporation PO Box 3025 New Albany, OH 43054-3025	Unsecured		\$0.00	\$2,384.66	\$2,384.66
2 350 7100	ALLEN SETO, D.D.S. 32 NORTH SCHOOL STREET Honolulu, HI 96817-3240	Unsecured		\$0.00	\$2,049.21	\$2,049.21
3 350 7100	First Hawaiian Bank PO Box 4070 Honolulu, HI 96812	Unsecured		\$0.00	\$1,842.34	\$1,842.34
4 350 7100	First Hawaiian Bank PO Box 4070 Honolulu, HI 96812	Unsecured		\$0.00	\$2,454.64	\$2,454.64
6 350 7100	Capital One Bank (USA), N.A. PO Box 71083 Charlotte, NC 28272-1083	Unsecured		\$0.00	\$3,614.83	\$3,614.83
7 350 7100	Bureaus Investment Group Portfolio No 15 LLC c/o Recovery Management Systems Corp 25 SE 2nd Avenue Suite 1120 Miami FL 33131-1605	Unsecured		\$0.00	\$498.38	\$498.38
8 350 7100	American InfoSource LP as agent for T Mobile/T-Mobile USA Inc PO Box 248848 Oklahoma City, OK 73124-8848	Unsecured		\$0.00	\$187.02	\$187.02
9 350 7100	American Express Centurion Bank c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$0.00	\$1,196.24	\$1,196.24
13 350 7200	The Queen's Medical Center PO Box 861 Honolulu, HI 96808-0861	Unsecured		\$280.00	\$276.71	\$276.71

Exhibit C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 12-00640  
Debtor Name: James Ray Muder  
Claims Bar Date: 01/15/14

Date: February 13, 2015

Code #	Creditor Name & Address	Claim Class	Notes	Scheduled	Claimed	Allowed
10 400 7200	Chase Bank USA, N.A. c/o Kevin C. Driscoll, Jr., Barnes & Thornburg LLP, 1 North Wacker Drive, Suite 4400, Chicago, IL 60606	Unsecured		\$960.00	\$934.45	\$934.45
11 400 7200	Synchrony Bank c/o Recovery Management Systems Corp 25 SE 2nd Ave Suite 1120 Miami FL 33131-1605	Unsecured		\$595.00	\$593.13	\$593.13
12 400 7200	RONALD MAU, D.D.S. 1600 KAPIOLANI BLVD., SUITE 1425 Honolulu, HI 96814	Unsecured		\$885.00	\$880.76	\$880.76
Case Totals				\$2,720.00	\$22,165.89	\$22,165.89
Code #: Trustee's Claim Number, Priority Code, Claim Type						



## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 12-00640

Case Name: James Ray Muder

Janette Louise Draper

Trustee Name: DANE S. FIELD

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: DANE S. FIELD	\$	\$	\$
Trustee Expenses: DANE S. FIELD	\$	\$	\$
Attorney for Trustee Fees: Rush Moore LLP	\$	\$	\$
Accountant for Trustee Expenses: Rush Moore LLP	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$

Remaining Balance \$

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
5	DEPARTMENT OF THE TREASURY	\$	\$	\$

Total to be paid to priority creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be \_\_\_\_\_ percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Discover Bank	\$	\$	\$
2	ALLEN SETO, D.D.S.	\$	\$	\$
3	First Hawaiian Bank	\$	\$	\$
4	First Hawaiian Bank	\$	\$	\$
6	Capital One Bank (USA), N.A.	\$	\$	\$
7	Bureaus Investment Group Portfolio No 15 LLC	\$	\$	\$
8	American InfoSource LP as agent for	\$	\$	\$
9	American Express Centurion Bank	\$	\$	\$

Total to be paid to timely general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
10	Chase Bank USA, N.A.	\$ _____	\$ _____	\$ _____
11	Synchrony Bank	\$ _____	\$ _____	\$ _____
12	RONALD MAU, D.D.S.	\$ _____	\$ _____	\$ _____
13	The Queen's Medical Center	\$ _____	\$ _____	\$ _____

Total to be paid to tardy general unsecured creditors \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ \_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE

To the extent funds remain after payment in full to all allowed claims, interest will be paid at the legal rate of \_\_\_\_\_ % pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$ \_\_\_\_\_. The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is  
\$ .